

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000042796

FILED
Dec 15, 2011
Secretary of State

Entity Name: M POINT INVESTMENT CORP.

Current Principal Place of Business:

214 MIRACLE MILE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

1481 AGUA AVE
CORAL GABLES, FL 33156

New Mailing Address:

350 SOUTH MIAMI AVE APT 3801
MIAMI, FL 33130

FEI Number: 65-0495391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARISEL PRES
1481 AGUA AVE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARISEL PRES
350 SOUTH MIAMI AVENUE APT 3801
MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARISEL RODRIGUEZ

12/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, MARISEL
Address: 350 SOUTH MIAMI AVE APT 3801
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARISEL RODRIGUEZ

PRES

12/15/2011

Electronic Signature of Signing Officer or Director

Date